

## **HOUSE BILL No. 1382**

DIGEST OF HB 1382 (Updated February 4, 2009 7:50 pm - DI 77)

Citations Affected: IC 5-10; IC 12-15; IC 27-8; IC 27-13; noncode.

**Synopsis:** Insurance coverage for clinical trials. Requires coverage for certain services related to cancer clinical trials under a state employee health plan, the state Medicaid program, a policy of accident and sickness insurance, and a health maintenance organization contract.

Effective: July 1, 2009.

## Welch, Brown C, Brown T

January 13, 2009, read first time and referred to Committee on Public Health. February 10, 2009, amended, reported — Do Pass.





First Regular Session 116th General Assembly (2009)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in this style type, and deletions will appear in this style type.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or *this style type* reconciles conflicts between statutes enacted by the 2008 Regular Session of the General Assembly.

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## **HOUSE BILL No. 1382**

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A BILL FOR AN ACT to amend the Indiana Code concerning insurance.

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Be it enacted by the General Assembly of the State of Indiana:

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the use of a particular drug or device in a particular manner.
1, 2009]: Sec. 15. (a) As used in this section, "care method" means
AS A <b>NEW</b> SECTION TO READ AS FOLLOWS [EFFECTIVE JULY
SECTION 1. IC 5-10-8-15 IS ADDED TO THE INDIANA CODE

- (b) As used in this section, "clinical trial" means a Phase I, II, III, or IV research study:
  - (1) that is conducted:
    - (A) using a particular care method to prevent, diagnose, or treat a cancer for which:
      - (i) there is no clearly superior, noninvestigational alternative care method; and
      - (ii) available clinical or preclinical data provides a reasonable basis from which to believe that the care method used in the research study is at least as effective as any noninvestigational alternative care method;
    - (B) in a facility where personnel providing the care method to be followed in the research study have:

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1	(i) received training in providing the care method;	
2	(ii) expertise in providing the type of care required for	
3	the research study; and	
4	(iii) experience providing the type of care required for	
5	the research study to a sufficient volume of patients to	
6	maintain expertise; and	
7	(C) to scientifically determine the best care method to	
8	prevent, diagnose, or treat the cancer; and	
9	(2) that is approved or funded by one (1) of the following:	
10	(A) A National Institutes of Health institute.	
11	(B) A cooperative group of research facilities that has an	
12	established peer review program that is approved by a	
13	National Institutes of Health institute or center.	
14	(C) The federal Food and Drug Administration.	
15	(D) The United States Department of Veterans Affairs.	_
16	(E) The United States Department of Defense.	
17	(F) The institutional review board of an institution located	
18	in Indiana that has a multiple project assurance contract	
19	approved by the National Institutes of Health Office for	
20	Protection from Research Risks as provided in 45 CFR	
21	46.103.	
22	(G) A research entity that meets eligibility criteria for a	
23	support grant from a National Institutes of Health center.	
24	(c) As used in this section, "covered individual" means an	_
25	individual entitled to coverage under a state employee health plan.	
26	(d) As used in this section, "routine care cost" means the cost of	
27	medically necessary services related to the care method that is	
28	under evaluation in a clinical trial. The term does not include the	<b>T</b>
29	following:	
30	(1) The drug or device that is under evaluation in a clinical	
31	trial.	
32	(2) Items or services that are:	
33	(A) provided solely for data collection and analysis and not	
34	in the direct clinical management of an individual enrolled	
35	in a clinical trial;	
36 37	(B) customarily provided at no cost by a research sponsor to an individual enrolled in a clinical trial; or	
38 39	(C) provided solely to determine eligibility of an individual	
	for participation in a clinical trial.	
40 41	(e) As used in this section, "state employee health plan" means one (1) of the following:	
41 42	(1) A self-insurance program established under section 7(b) of	



1	distribution to annual language bould become	
1	this chapter to provide group health coverage.	
2	(2) A contract with a prepaid health care delivery plan that is entered into or renewed under section 7(c) of this chapter.	
<i>3</i>	(f) A state employee plan that provides coverage for basic health	
5	care services may not exclude coverage for routine care costs that	
6	are incurred in the course of a clinical trial if the plan would	
7	provide coverage for the same routine care costs not incurred in a	
8	clinical trial.	
9	(g) The coverage that may not be excluded under this section is	
10	subject to the terms, conditions, restrictions, exclusions, and	4
11	limitations that apply generally under the state employee plan,	
12	including treatment rendered by participating and	
13	nonparticipating providers.	
14	(h) This section does not require the state employee plan to offer	
15	coverage for clinical trial services rendered by a participating	
16	provider under the state employee plan.	
17	(i) This section does not prohibit the state employee plan from	
18	offering coverage for clinical trial services by a participating	•
19	provider.	
20	(j) This section does not require reimbursement for services that	
21	are performed in a clinical trial by a nonparticipating provider at	
22	the same rate as those performed by a participating provider.	
23	(k) Under a patient informed consent document, no party is	
24	liable for damages associated with the treatment provided during	
25	any phase of the clinical trial.	
26	(l) This section does not create any private right or cause of	
27	action for or on behalf of any new patient against a party that	
28	issues the state employee plan.	1
29	SECTION 2. IC 12-15-5-9 IS ADDED TO THE INDIANA CODE	
30	AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY	
31	1, 2009]: Sec. 9. (a) As used in this section, "care method" means	
32	the use of a particular drug or device in a particular manner.	
33	(b) As used in this section, "clinical trial" means a Phase I, II,	
34	III, or IV research study:	
35	(1) that is conducted:	
36	(A) using a particular care method to prevent, diagnose, or	
37	treat a cancer for which:	
38	(i) there is no clearly superior, noninvestigational	
39	alternative care method; and	
40	(ii) available clinical or preclinical data provides a	
41	reasonable basis from which to believe that the care	
42	method used in the research study is at least as effective	



1	as any noninvestigational alternative care method;	
2	(B) in a facility where personnel providing the care method	
3	to be followed in the research study have:	
4	(i) received training in providing the care method;	
5	(ii) expertise in providing the type of care required for	
6	the research study; and	
7	(iii) experience providing the type of care required for	
8	the research study to a sufficient volume of patients to	
9	maintain expertise; and	
10	(C) to scientifically determine the best care method to	4
11	prevent, diagnose, or treat the cancer; and	
12	(2) that is approved or funded by one (1) of the following:	•
13	(A) A National Institutes of Health institute.	
14	(B) A cooperative group of research facilities that has an	
15	established peer review program that is approved by a	
16	National Institutes of Health institute or center.	4
17	(C) The federal Food and Drug Administration.	
18	(D) The United States Department of Veterans Affairs.	
19	(E) The United States Department of Defense.	
20	(F) The institutional review board of an institution located	
21	in Indiana that has a multiple project assurance contract	
22	approved by the National Institutes of Health Office for	
23	Protection from Research Risks as provided in 45 CFR	
24	46.103.	
25	(G) A research entity that meets eligibility criteria for a	
26	support grant from a National Institutes of Health center.	
27	(c) As used in this section, "routine care cost" means the cost of	
28	medically necessary services related to the care method that is	
29	under evaluation in a clinical trial. The term does not include the	
30	following:	
31	(1) The drug or device that is under evaluation in a clinical	
32	trial.	
33	(2) Items or services that are:	
34	(A) provided solely for data collection and analysis and not	
35	in the direct clinical management of an individual enrolled	
36	in a clinical trial;	
37	(B) customarily provided at no cost by a research sponsor	
38	to an individual enrolled in a clinical trial; or	
39	(C) provided solely to determine eligibility of an individual	
40	for participation in a clinical trial.	
41	(d) The Medicaid program may not exclude coverage for	
12	routing care costs that are incurred in the course of a clinical trial	



1	if the program would provide coverage for the same routine care
2	costs not incurred in a clinical trial.
3	(e) The coverage that may not be excluded under this section is
4	subject to the terms, conditions, restrictions, exclusions, and
5	limitations that apply generally under the Medicaid program,
6	including treatment rendered by participating and
7	nonparticipating providers.
8	(f) This section does not require the Medicaid program to offer
9	coverage for clinical trial services rendered by a participating
10	provider under the Medicaid program.
11	(g) This section does not prohibit the Medicaid program from
12	offering coverage for clinical trial services by a participating
13	provider.
14	(h) This section does not require reimbursement for services
15	that are performed in a clinical trial by a nonparticipating
16	provider at the same rate as those performed by a participating
17	provider.
18	(i) Under a patient informed consent document, no party is
19	liable for damages associated with the treatment provided during
20	any phase of the clinical trial.
21	(j) This section does not create any private right or cause of
22	action for or on behalf of any new patient against the state.
23	(k) The office shall apply to amend the state Medicaid plan if the
24	office determines that an amendment is necessary to carry out this
25	section.
26	SECTION 3. IC 27-8-25 IS ADDED TO THE INDIANA CODE AS
27	A <b>NEW</b> CHAPTER TO READ AS FOLLOWS [EFFECTIVE JULY
28	1, 2009]:
29	Chapter 25. Coverage for Care Related to Clinical Trials
30	Sec. 1. As used in this chapter, "care method" means the use of
31	a particular drug or device in a particular manner.
32	Sec. 2. As used in this chapter, "clinical trial" means a Phase I,
33	II, III, or IV research study:
34	(1) that is conducted:
35	(A) using a particular care method to prevent, diagnose, or
36	treat a cancer for which:
37	(i) there is no clearly superior, noninvestigational
38	alternative care method; and
39	(ii) available clinical or preclinical data provides a
40	reasonable basis from which to believe that the care
41	method used in the research study is at least as effective
42	as any noninvestigational alternative care method;



1	(B) in a facility where personnel providing the care method
2	to be followed in the research study have:
3	(i) received training in providing the care method;
4	(ii) expertise in providing the type of care required for
5	the research study; and
6	(iii) experience providing the type of care required for
7	the research study to a sufficient volume of patients to
8	maintain expertise; and
9	(C) to scientifically determine the best care method to
10	prevent, diagnose, or treat the cancer; and
11	(2) that is approved or funded by one (1) of the following:
12	(A) A National Institutes of Health institute.
13	(B) A cooperative group of research facilities that has an
14	established peer review program that is approved by a
15	National Institutes of Health institute or center.
16	(C) The federal Food and Drug Administration.
17	(D) The United States Department of Veterans Affairs.
18	(E) The United States Department of Defense.
19	(F) The institutional review board of an institution located
20	in Indiana that has a multiple project assurance contract
21	approved by the National Institutes of Health Office for
22	Protection from Research Risks as provided in 45 CFR
23	46.103.
24	(G) A research entity that meets eligibility criteria for a
25	support grant from a National Institutes of Health center.
26	Sec. 3. As used in this chapter, "covered individual" means an
27	individual entitled to coverage under a policy of accident and
28	sickness insurance.
29	Sec. 4. As used in this chapter, "policy of accident and sickness
30	insurance" has the meaning set forth in IC 27-8-5-1. The term does
31	not include the following:
32	(1) Accident only, credit, dental, vision, Medicare, Medicare
33	supplement, long term care, or disability income insurance.
34	(2) Coverage issued as a supplement to liability insurance.
35	(3) Automobile medical payment insurance.
36	(4) A specified disease policy.
37	(5) A limited benefit health insurance policy.
38	(6) A short term insurance plan that:
39	(A) may not be renewed; and
40	(B) has a duration of not more than six (6) months.
41	(7) A policy that provides a stipulated daily, weekly, or
12	monthly nayment to an insured during hospital confinement.



1	without regard to the actual expense of the confinement.
2	(8) Worker's compensation or similar insurance.
3	(9) A student health insurance policy.
4	Sec. 5. As used in this chapter, "routine care cost" means the
5	cost of medically necessary services related to the care method that
6	is under evaluation in a clinical trial. The term does not include the
7	following:
8	(1) The health care service, item, or investigational drug that
9	is the subject of the clinical trial.
10	(2) Any treatment modality that is not part of the usual and
11	customary standard of care required to administer or support
12	the health care service, item, or investigational drug that is
13	the subject of the clinical trial.
14	(3) Any health care service, item, or drug provided solely to
15	satisfy data collection and analysis needs that are not used in
16	the direct clinical management of the patient.
17	(4) An investigational drug or device that has not been
18	approved for market by the federal Food and Drug
19	Administration.
20	(5) Transportation, lodging, food, or other expenses for the
21	patient or a family member or companion of the patient that
22	are associated with travel to or from a facility providing the
23	clinical trial.
24	(6) A service, item, or drug that is provided by a clinical trial
25	sponsor free of charge for any new patient.
26	(7) A service, item, or drug that is eligible for reimbursement
27	from a source other than a covered individual's policy of
28	accident and sickness insurance, including the sponsor of the
29	clinical trial.
30	Sec. 6. (a) A policy of accident and sickness insurance may not
31	exclude coverage for routine care costs that are incurred in the
32	course of a clinical trial if the policy of accident and sickness
33	insurance would provide coverage for the same routine care costs
34	not incurred in a clinical trial.
35	(b) The coverage that may not be excluded under this section is
36	subject to the terms, conditions, restrictions, exclusions, and
37	limitations that apply generally under the policy of accident and
38	sickness insurance, including treatment rendered by participating
39	and nonparticipating providers.
40	(c) This section does not require an insurer to offer coverage for
41	clinical trial services rendered by a participating provider under



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a policy of accident and sickness insurance.

1	(d) This section does not prohibit an insurer from offering	
2	coverage for clinical trial services by a participating provider.	
3	(e) This section does not require reimbursement for services	
4	that are performed in a clinical trial by a nonparticipating	
5	provider at the same rate as those performed by a participating	
6	provider.	
7	Sec. 7. (a) Under a patient informed consent document, no party	
8	is liable for damages associated with the treatment provided	
9	during any phase of the clinical trial.	
10	(b) This section does not create any private right or cause of	4
11	action for or on behalf of any new patient against an insurer that	
12	issues a policy of accident and sickness insurance.	•
13	SECTION 4. IC 27-13-7-20 IS ADDED TO THE INDIANA CODE	
14	AS A <b>NEW</b> SECTION TO READ AS FOLLOWS [EFFECTIVE JULY	
15	1, 2009]: Sec. 20. (a) As used in this section, "care method" means	
16	the use of a particular drug or device in a particular manner.	4
17	(b) As used in this section, "clinical trial" means a Phase I, II,	
18	III, or IV research study:	
19	(1) that is conducted:	
20	(A) using a particular care method to prevent, diagnose, or	
21	treat a cancer for which:	
22	(i) there is no clearly superior, noninvestigational	
23	alternative care method; and	
24	(ii) available clinical or preclinical data provides a	
25	reasonable basis from which to believe that the care	
26	method used in the research study is at least as effective	
27	as any noninvestigational alternative care method;	
28	(B) in a facility where personnel providing the care method	
29	to be followed in the research study have:	
30	(i) received training in providing the care method;	
31	(ii) expertise in providing the type of care required for	
32	the research study; and	
33	(iii) experience providing the type of care required for	
34	the research study to a sufficient volume of patients to	
35	maintain expertise; and	
36	(C) to scientifically determine the best care method to	
37	prevent, diagnose, or treat the cancer; and	
38	(2) that is approved or funded by one (1) of the following:	
39	(A) A National Institutes of Health institute.	
40	(B) A cooperative group of research facilities that has an	
41	established peer review program that is approved by a	
12	National Institutos of Upalth instituto or contor	



1	(C) The federal Food and Drug Administration.
2	(D) The United States Department of Veterans Affairs.
3	(E) The United States Department of Defense.
4	(F) The institutional review board of an institution located
5	in Indiana that has a multiple project assurance contract
6	approved by the National Institutes of Health Office for
7	Protection from Research Risks as provided in 45 CFR
8	46.103.
9	(G) A research entity that meets eligibility criteria for a
10	support grant from a National Institutes of Health center.
11	(vi) The institutional review board of an institution
12	located in Indiana that has a multiple project assurance
13	contract approved by the National Institutes of Health
14	Office for Protection from Research Risks as provided in
15	45 CFR 46.103.
16	(vii) A research entity that meets eligibility criteria for a
17	support grant from a National Institutes of Health
18	center.
19	(c) As used in this section, "routine care cost" means the cost of
20	medically necessary services related to the care method that is
21	under evaluation in a clinical trial. The term does not include the
22	following:
23	(1) The drug or device that is under evaluation in a clinical
24	trial.
25	(2) Items or services that are:
26	(A) provided solely for data collection and analysis and not
27	in the direct clinical management of an individual enrolled
28	in a clinical trial;
29	(B) customarily provided at no cost by a research sponsor
30	to an individual enrolled in a clinical trial; or
31	(C) provided solely to determine eligibility of an individual
32	for participation in a clinical trial.
33	(d) An individual or a group contract that provides for basic
34	health care services may not exclude coverage for routine care
35	costs that are incurred in the course of a clinical trial if the
36	contract would provide coverage for the same routine care costs
37	not incurred in a clinical trial.
38	(e) The coverage that may not be excluded under this section is
39	subject to the terms, conditions, restrictions, exclusions, and
40	limitations that apply generally under the individual or a group
41	contract, including treatment rendered by participating and
42	nonparticipating providers.



1	(f) This section does not require a health maintenance	
2	organization to offer coverage for clinical trial services rendered	
3	by a participating provider under an individual or a group	
4	contract.	
5	(g) This section does not prohibit a health maintenance	
6	organization from offering coverage for clinical trial services by a	
7	participating provider.	
8	(h) This section does not require reimbursement for services	
9	that are performed in a clinical trial by a nonparticipating	
10	provider at the same rate as those performed by a participating	
11	provider.	
12	(i) Under a patient informed consent document, no party is	
13	liable for damages associated with the treatment provided during	
14	any phase of the clinical trial.	
15	(j) This section does not create any private right or cause of	
16	action for or on behalf of any new patient against a health	
17	maintenance organization that issues an individual or a group	
18	contract.	
19	SECTION 5. [EFFECTIVE JULY 1, 2009] (a) IC 5-10-8-15, as	
20	added by this act, applies to a state employee health plan that is	
21	established, entered into, issued, delivered, amended, or renewed	
22	after June 30, 2009.	
23	(b) IC 12-15-5-9, as added by this act, applies to a Medicaid risk	
24	based managed care contract that is entered into, delivered,	-
25	amended, or renewed after June 30, 2009.	
26	(c) IC 27-8-25, as added by this act, applies to a policy of	
27	accident and sickness insurance that is issued, delivered, amended,	
28	or renewed after June 30, 2009.	V
29	(d) IC 27-13-7-20, as added by this act, applies to an individual	
30	contract or a group contract that is entered into, delivered,	
31	amended, or renewed after June 30, 2009.	
32	(e) This SECTION expires July 1, 2014.	



## COMMITTEE REPORT

Mr. Speaker: Your Committee on Public Health, to which was referred House Bill 1382, has had the same under consideration and begs leave to report the same back to the House with the recommendation that said bill be amended as follows:

Page 1, line 9, delete "or another serious or life threatening disease".

Page 2, line 9, delete "or other serious or" and insert "; and

- (2) that is approved or funded by one (1) of the following:
  - (A) A National Institutes of Health institute.
  - (B) A cooperative group of research facilities that has an established peer review program that is approved by a National Institutes of Health institute or center.
  - (C) The federal Food and Drug Administration.
  - (D) The United States Department of Veterans Affairs.
  - (E) The United States Department of Defense.
  - (F) The institutional review board of an institution located in Indiana that has a multiple project assurance contract approved by the National Institutes of Health Office for Protection from Research Risks as provided in 45 CFR 46.103.
  - (G) A research entity that meets eligibility criteria for a support grant from a National Institutes of Health center.".

Page 2, delete lines 10 through 31.

Page 3, delete lines 12 through 15, begin a new paragraph and insert:

- "(f) A state employee plan that provides coverage for basic health care services may not exclude coverage for routine care costs that are incurred in the course of a clinical trial if the plan would provide coverage for the same routine care costs not incurred in a clinical trial.
- (g) The coverage that may not be excluded under this section is subject to the terms, conditions, restrictions, exclusions, and limitations that apply generally under the state employee plan, including treatment rendered by participating and nonparticipating providers.
- (h) This section does not require the state employee plan to offer coverage for clinical trial services rendered by a participating provider under the state employee plan.
- (i) This section does not prohibit the state employee plan from offering coverage for clinical trial services by a participating provider.
  - (j) This section does not require reimbursement for services that







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are performed in a clinical trial by a nonparticipating provider at the same rate as those performed by a participating provider.

- (k) Under a patient informed consent document, no party is liable for damages associated with the treatment provided during any phase of the clinical trial.
- (1) This section does not create any private right or cause of action for or on behalf of any new patient against a party that issues the state employee plan.".
- Page 3, line 24, delete "or another serious or life threatening disease".
  - Page 3, line 41, delete "or other serious or" and insert "; and".
  - Page 3, delete line 42.
- Page 4, delete lines 1 through 21, begin a new line block indented and insert:
  - "(2) that is approved or funded by one (1) of the following:
    - (A) A National Institutes of Health institute.
    - (B) A cooperative group of research facilities that has an established peer review program that is approved by a National Institutes of Health institute or center.
    - (C) The federal Food and Drug Administration.
    - (D) The United States Department of Veterans Affairs.
    - (E) The United States Department of Defense.
    - (F) The institutional review board of an institution located in Indiana that has a multiple project assurance contract approved by the National Institutes of Health Office for Protection from Research Risks as provided in 45 CFR 46.103.
    - (G) A research entity that meets eligibility criteria for a support grant from a National Institutes of Health center.".

Page 4, delete lines 36 through 38, begin a new paragraph and insert:

- "(d) The Medicaid program may not exclude coverage for routine care costs that are incurred in the course of a clinical trial if the program would provide coverage for the same routine care costs not incurred in a clinical trial.
- (e) The coverage that may not be excluded under this section is subject to the terms, conditions, restrictions, exclusions, and limitations that apply generally under the Medicaid program, including treatment rendered by participating and nonparticipating providers.
- (f) This section does not require the Medicaid program to offer coverage for clinical trial services rendered by a participating

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provider under the Medicaid program.

- (g) This section does not prohibit the Medicaid program from offering coverage for clinical trial services by a participating provider.
- (h) This section does not require reimbursement for services that are performed in a clinical trial by a nonparticipating provider at the same rate as those performed by a participating provider.
- (i) Under a patient informed consent document, no party is liable for damages associated with the treatment provided during any phase of the clinical trial.
- (j) This section does not create any private right or cause of action for or on behalf of any new patient against the state.".

Page 4, line 39, delete "(e)" and insert "(k)".

Page 5, line 10, delete "or another serious or life threatening disease".

Page 5, line 27, delete "or other serious or" and insert "; and".

Page 5, delete lines 28 through 42, begin a new line block indented and insert:

- "(2) that is approved or funded by one (1) of the following:
  - (A) A National Institutes of Health institute.
  - (B) A cooperative group of research facilities that has an established peer review program that is approved by a National Institutes of Health institute or center.
  - (C) The federal Food and Drug Administration.
  - (D) The United States Department of Veterans Affairs.
  - (E) The United States Department of Defense.
  - (F) The institutional review board of an institution located in Indiana that has a multiple project assurance contract approved by the National Institutes of Health Office for Protection from Research Risks as provided in 45 CFR 46.103.
  - (G) A research entity that meets eligibility criteria for a support grant from a National Institutes of Health center.".

Page 6, delete lines 1 through 7.

Page 6, delete lines 32 through 42, begin a new line block indented and insert:

- "(1) The health care service, item, or investigational drug that is the subject of the clinical trial.
- (2) Any treatment modality that is not part of the usual and customary standard of care required to administer or support the health care service, item, or investigational drug that is

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the subject of the clinical trial.

- (3) Any health care service, item, or drug provided solely to satisfy data collection and analysis needs that are not used in the direct clinical management of the patient.
- (4) An investigational drug or device that has not been approved for market by the federal Food and Drug Administration.
- (5) Transportation, lodging, food, or other expenses for the patient or a family member or companion of the patient that are associated with travel to or from a facility providing the clinical trial.
- (6) A service, item, or drug that is provided by a clinical trial sponsor free of charge for any new patient.
- (7) A service, item, or drug that is eligible for reimbursement from a source other than a covered individual's policy of accident and sickness insurance, including the sponsor of the clinical trial.".

Page 7, delete lines 1 through 2, begin a new paragraph and insert:

- "Sec. 6. (a) A policy of accident and sickness insurance may not exclude coverage for routine care costs that are incurred in the course of a clinical trial if the policy of accident and sickness insurance would provide coverage for the same routine care costs not incurred in a clinical trial.
- (b) The coverage that may not be excluded under this section is subject to the terms, conditions, restrictions, exclusions, and limitations that apply generally under the policy of accident and sickness insurance, including treatment rendered by participating and nonparticipating providers.
- (c) This section does not require an insurer to offer coverage for clinical trial services rendered by a participating provider under a policy of accident and sickness insurance.
- (d) This section does not prohibit an insurer from offering coverage for clinical trial services by a participating provider.
- (e) This section does not require reimbursement for services that are performed in a clinical trial by a nonparticipating provider at the same rate as those performed by a participating provider.
- Sec. 7. (a) Under a patient informed consent document, no party is liable for damages associated with the treatment provided during any phase of the clinical trial.
- (b) This section does not create any private right or cause of action for or on behalf of any new patient against an insurer that









issues a policy of accident and sickness insurance.".

Page 7, line 11, delete "or another serious or life threatening disease".

Page 7, line 28, delete "or other serious or" and insert "; and".

Page 7, delete lines 29 through 42, begin a new line block indented and insert:

- "(2) that is approved or funded by one (1) of the following:
  - (A) A National Institutes of Health institute.
  - (B) A cooperative group of research facilities that has an established peer review program that is approved by a National Institutes of Health institute or center.
  - (C) The federal Food and Drug Administration.
  - (D) The United States Department of Veterans Affairs.
  - (E) The United States Department of Defense.
  - (F) The institutional review board of an institution located in Indiana that has a multiple project assurance contract approved by the National Institutes of Health Office for Protection from Research Risks as provided in 45 CFR 46.103.
  - (G) A research entity that meets eligibility criteria for a support grant from a National Institutes of Health center.".

Page 8, delete lines 23 through 26, begin a new paragraph and insert:

- "(d) An individual or a group contract that provides for basic health care services may not exclude coverage for routine care costs that are incurred in the course of a clinical trial if the contract would provide coverage for the same routine care costs not incurred in a clinical trial.
- (e) The coverage that may not be excluded under this section is subject to the terms, conditions, restrictions, exclusions, and limitations that apply generally under the individual or a group contract, including treatment rendered by participating and nonparticipating providers.
- (f) This section does not require a health maintenance organization to offer coverage for clinical trial services rendered by a participating provider under an individual or a group contract.
- (g) This section does not prohibit a health maintenance organization from offering coverage for clinical trial services by a participating provider.
- (h) This section does not require reimbursement for services that are performed in a clinical trial by a nonparticipating

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provider at the same rate as those performed by a participating provider.

- (i) Under a patient informed consent document, no party is liable for damages associated with the treatment provided during any phase of the clinical trial.
- (j) This section does not create any private right or cause of action for or on behalf of any new patient against a health maintenance organization that issues an individual or a group contract.".

and when so amended that said bill do pass.

(Reference is to HB 1382 as introduced.)

BROWN C, Chair

Committee Vote: yeas 7, nays 0.

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